Library Committee Meeting Minutes March 16, 2021 – 7:00 p.m. VIDEO CONFERENCE CALL

Attended

Kathleen Reidy, Lindsay Howard, Chair, Susan Curtin, Krysten Morganti, Laura Klein

Brian Taylor, Stephan Bader, Mary-Wren Vander Wilden (observers)

Terri Ackerman, Select Board Liaison Kerry Cronin, Library Director Sherry Litwack, President Library Corporation

Agenda

- 1. Approval of Meeting Minutes for February 2, 2021.
- 2. Sherry Litwack reported on Sustainability Initiative with a "good public meeting with input," and "lots of enthusiasm." The Project is proceeding on time, and on budget and will finish by the end of this year.
- 3. Terri Ackerman reported on the budget discussion with the Select Board. The recommendations for staffing in the Library were not all approved. Particular concern was raised about the new staff position in the new Maker space that was not approved. Kerry reported that John Boynton has raised money to fund this project for the short-term. Sue urged that broadcasting financial outreach could help. Budget is confirmed on March 25. Other positions not funded include a staff librarian and two 15 hours librarians. It was recommended that the Committee send a letter with these concerns
 - to Town Manager Stephen Crane.
- 4. It was moved to approve the updated Administrative Code.
- 5. The Library will open to personal browsing on April 5, Monday through Friday, 1:00-6:00pm. Vaccinations are happening for the staff. Some improvements such as opening windows, filters, etc. are already evident.

- 6. Kerry reported on the Director's Report and the Budget.
- 7. The next Library Committee meeting is scheduled for April 20. The Meeting ended at 7:55 PM.

Respectfully Submitted, Susan Curtin